

AGENDA FOR BOARD OF SELECTMEN MEETING

January 24, 2022 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK
2022 JAN 20 PM 4:07
TOWN OF WILMINGTON, MA

1. **Roll Call:** Chairman MASELLI
Selectman BENDEL
Selectman CAIRA
Selectman DePALMA
Selectman O'CONNELL

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 29, 29A, 30 and 30A.
3. **Approval of Minutes of:** September 27, 2021.
4. **Appointments:**
7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2023 Budget
5. **Communications:**

Memorandum from Town Manager, re: Assistant Town Manager/Human Resources Director.

Memorandum from Town Manager, re: Assistant Town Clerk Position.

Memorandum from Valerie Gingrich, Director of Planning & Conservation, re: 100-104 West
Street – Proposed 40B Development.

Memorandum from Town Manager, re: 2022 Municipal Cybersecurity Awareness Grant.

Press Release, re: \$28,790 Insurance Credits Earned Through MIIA Rewards Program.

Letter from Melissa Cryan, Grant Programs Supervisor, Commonwealth of Massachusetts,
Executive Office of Energy and Environmental Affairs, to Valerie Gingrich, Director of
Planning & Conservation, re: Open Space and Recreation Plan.

Memorandum from Michael Woods, Director of Public Works, re: Update on Per- and
Polyfluoroalkyl Substance (PFAS) Removal at Water Treatment Plants.

Memorandum from Town Manager, re: Town Hall Building Deficiencies.

Memorandum from Selectman Cairra, re: Update on Town / School Administration Building.

Letter from Shonda D. Green, Department Secretary, Commonwealth of Massachusetts,
Department of Telecommunications and Cable, re: License Expiration Notice.

Communication from Kevin Stevens, BSA Troop 56, re: Outline of Eagle Scout Project Proposal.

6. **Board to Consider** Signing the Warrant for the Special Town Meeting.
7. **Board to Consider** Signing License Agreement for Wilmington Farmers Market.
8. **Board to Consider** Request of Elizabeth M. Lawrenson, Town Clerk, to Appoint Election
Workers for 2022.
9. **Board to Consider** Town Manager's Reappointment October 1, 2021 to September 30, 2024.
10. **Board to Consider** Approval and Execution of Town Manager's Employment Agreement.
11. **Board to Consider** Request of Elizabeth Lawrenson, Town Clerk, to Execute Document
Relative to the Discontinuance of the Accu-Vote Optical Scan Tabulator.
12. **Board to Consider** Request of Elizabeth Lawrenson, Town Clerk, to Execute Document
Relative to Commencing the Use of the ImageCast Precinct Optical Scan Tabulator.

Public Comments

Announcements

New Business – *ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING*

Important Dates:

- January 25 – Finance Committee – Virtual – 7:00 p.m.
FY 23 BUDGET OVERVIEW; REVENUE; GENERAL GOVERNMENT
- January 26 – Senior Center Building Committee– Virtual – 6:00 p.m.
- January 27 – Finance Committee – Virtual – 7:00 p.m.
PLANNING & CONSERVATION, BUILDING INSPECTOR/BOARD OF APPEALS, BOARD OF HEALTH
- February 1 – Finance Committee – Virtual – 7:00 p.m.
DEPARTMENT OF PUBLIC WORKS; PUBLIC BUILDINGS DEPARTMENT
- February 2 – Wildwood School Building Committee – TBD – 7:00 p.m.
- February 3 – Finance Committee – Virtual – 7:00 p.m.
VETERANS' SERVICES, ELDERLY SERVICES COMMISSION
- February 4 – Last Day to Submit Petitioned Warrant Articles for Inclusion on
the Warrant for the Annual Town Meeting – April 30, 2022
- February 8 – Finance Committee – Virtual – 7:00 p.m.
POLICE DEPARTMENT, PUBLIC SAFETY CENTRAL DISPATCH, FIRE DEPARTMENT
- February 9 – Senior Center Building Committee– Town Hall – Room 9 – 6:00 p.m.
- February 10 – Finance Committee – Virtual – 7:00 p.m.
PUBLIC LIBRARY, RECREATION, HISTORICAL COMMISSION
- February 14 – Board of Selectmen – Room 9 – 7:00 p.m.
- February 15 – Finance Committee Public Hearing for Special Town Meeting
Town Hall – Auditorium – 7:00 p.m.
- February 16 – Town / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- February 17 – Finance Committee – Room 9 – 7:00 p.m.
TOWN CLERK, INFORMATION TECHNOLOGY
- February 23 – Senior Center Building Committee– Town Hall – Room 9 – 6:00 p.m.
- February 28 – Board of Selectmen – Room 9 – 7:00 p.m.
- March 1 – Finance Committee – Room 9 – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS
- March 3 – Finance Committee – Room 9 – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- March 8 – Special Town Meeting – Shriners Auditorium – 7:00 p.m.
- March 15 – Finance Committee / Planning Board Public Hearing
Town Hall – Auditorium – 7:00 p.m.
- April 1 – Last Day to Register to Vote in the Annual Town Election/Annual Town Meeting
Town Clerk's Office Open Until 8:00 p.m.

Salute to Service



Edward Collins